MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: By Chairman John Sinrud, on February 22, 2007 at 3:55 P.M., in Room 102 Capitol.

ROLL CALL

Members Present:

Rep. John Sinrud, Chairman (R)

Rep. Eve Franklin, Vice Chairman (D)

Rep. Janna Taylor, Vice Chairman (R)

Rep. Bill Beck (R)

Rep. Tim Callahan (D)

Rep. Edith Clark (R)

Rep. Bill E. Glaser (R)

Rep. Ray Hawk (R)

Rep. Cynthia Hiner (D)

Rep. Galen Hollenbaugh (D)

Rep. Joey Jayne (D)

Rep. Dave Kasten (R)

Rep. Bill McChesney (D)

Rep. John L. Musgrove (D)

Rep. Rick Ripley (R)

Rep. Jon C. Sesso (D)

Rep. Jack Wells (R)

Rep. Craig Witte (R)

Members Excused: Rep. Penny Morgan (R)

Members Absent: None.

Staff Present: Linda Keim, Committee Secretary

Jon Moe, Legislative Branch

Cathy Duncan, Legislative Fiscal Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None

Executive Action: HB 392, HB 478, HB 466, HB 791, HB

345, HB 608, HB 531, HB 688

EXECUTIVE ACTION ON HB 466

00:01:58 Motion: Rep. Wells moved to RECONSIDER HB 466.

Discussion:

- 00:03:07 Rep. Jayne 00:03:45 Rep. Witte 00:05:40 Rep. Jayne 00:06:13 Rep. Wells
- 00:08:21 <u>Vote</u>: Motion carried 11-8 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting no. Rep. Morgan voted by proxy.
- 00:08:28 Motion: Rep. Wells moved HB 466 DO PASS.
- 00:08:37 <u>Motion</u>: Rep. McChesney moved a **CONCEPTUAL AMENDMENT TO HB 466**.

EXHIBIT (aph40b01)

Discussion:

00:09:13 Rep. Wells
00:09:28 Rep. McChesney
00:10:09 Rep. Wells
00:10:31 Rep. McChesney
00:11:26 Rep. Witte
00:11:54 Rep. Beck
00:12:41 Rep. Jayne
00:13:29 Rep. Sinrud
00:13:35 Rep. McChesney
00:13:40 Rep. Franklin
00:15:20 Rep. McChesney
00:15:47 Rep. Sinrud

00:16:46 Rep. Wells

- 00:17:02 <u>Vote</u>: Motion carried 17-2 by voice vote, with Rep. Sesso and Rep. Jayne voting no. Rep. Morgan voted by proxy.
- 00:17:33 <u>Motion/Vote</u>: Rep. Wells moved **HB 466 DO PASS AS AMENDED**. Motion carried 12-7 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting no. Rep. Morgan voted by proxy.

EXECUTIVE ACTION ON HB 392

00:20:09 Motion: Rep. Musgrove moved to RECONSIDER HB 392.

Discussion:

00:20:38	Rep.	Sinrud
00:21:55	Rep.	Jayne
00:22:11	Rep.	Musgrove

00:23:02 <u>Vote</u>: Motion failed 8-11 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, Rep. Musgrove voting aye. Rep. Morgan voted by proxy.

EXECUTIVE ACTION ON HB 791

00:24:33 Motion: Rep. Kasten moved HB 791 DO PASS.

00:24:50 Motion: Rep. Kasten moved TO AMEND HB 791.

EXHIBIT (aph40b02)

Discussion:

00:26:00	Rep.	Franklin
00:26:15	Rep.	Kasten
00:27:34	Rep.	Callahan
00:27:56	Rep.	Kasten

00:28:05 <u>Vote</u>: Motion carried unanimously 19-0 by voice vote. Rep. Morgan voted by proxy.

00:28:54 <u>Motion</u>: Rep. Kasten moved TO AMEND HB 791.

EXHIBIT (aph40b03)

Discussion:

00:29:38 00:30:39 00:31:18 00:32:08 00:35:50	Rep. Kasten Rep. Callahan Rep. Wells Rep. Sesso Rep. Kasten			
00:35:55	Cathy Duncan,	Legislative	Fiscal	Department
00:36:32	Rep. Sesso			
00:40:57	Mr. Moe			
00:41:17	Rep. Sesso			
00:41:29	Rep. Callahan			
00:42:56	Mr. Moe			
00:45:06	Rep. Kasten			

- 00:45:25 <u>Vote</u>: Motion carried 19-0 by voice vote. Rep. Morgan voted by proxy.
- 00:45:00 Motion: Rep. Kasten moved HB 791 DO PASS AS AMENDED.
- 00:45:56 Motion: Rep. Callahan moved a CONCEPTUAL AMENDMENT.

Discussion:

- 00:46:41 Rep. Kasten 00:47:30 Rep. Sinrud
- 00:48:50 <u>Vote</u>: Motion failed 8-11 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting aye. Rep. Morgan voted by proxy.
- 00:51:03 <u>Motion/Vote</u>: Rep. Kasten moved **HB 791 DO PASS AS**AMENDED. Motion carried 18-1 by roll call vote, with Rep. Musgrove voting no. Rep. Morgan voted by proxy.

 EXHIBIT (aph40b04)

EXECUTIVE ACTION ON HB 688

00:52:50 <u>Motion/Vote</u>: Rep. Ripley moved **HB 688 DO PASS**. Motion carried 18-1 by voice vote, with Rep. Callahan voting no. Rep. Morgan voted by proxy.

EXECUTIVE ACTION ON HB 345

00:54:00 Motion: Rep. Taylor moved HB 345 DO PASS.

Discussion:

- 00:54:30 Rep. Sesso 00:54:52 Rep. Taylor
- 00:55:28 Rep. Sinrud
- 00:56:39 <u>Vote</u>: Motion carried 15-4 by roll call vote, with Rep. Franklin, Rep. Callahan, Rep. Sesso, and Rep. Musgrove voting no. Rep. Morgan voted by proxy.

EXECUTIVE ACTION ON HB 608

00:57:00 Motion/Vote: Rep. Clark moved TO RECONSIDER HB 608.

Motion carried 11-8 by roll call vote, with Rep.
Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep.
McChesney, Rep. Sesso, Rep. Musgrove, Rep. Kasten
voting no. Rep. Morgan voted by proxy.

01:00:20 Motion: Rep. Clark moved a CONCEPTUAL AMENDMENT to lower the amount to 500,000.

EXHIBIT (aph40b05)

<u>Discussion</u>:

01:00:39	Rep.	Wells
01:00:45	Rep.	Clark
01:01:30	Rep.	Jayne
01:01:59	Rep.	Clark
01:02:43	Rep.	Jayne
01:03:29	Rep.	Clark

- 01:03:45 <u>Vote</u>: Motion carried 14-5 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, and Rep. Sesso voting no. Rep. Morgan voted by proxy.
- 01:05:48 Motion/Vote: Rep. Clark moved HB 608 AS AMENDED.

 Motion carried 16-3 by roll call vote, with Rep.

 Franklin, Rep. Jayne, and Rep. Hawk voting no. Rep.

 Morgan voted by proxy.

EXECUTIVE ACTION ON HB 478

01:07:42 Motion/Vote: Rep Wells moved TO TABLE HB 478. Motion carried 10-9 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Ripley, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting no.

EXECUTIVE ACTION ON HB 531

01:09:04 Motion: Rep. Wells moved HB 531 DO PASS.

Discussion:

- 01:10:15 Rep. Wells
- 01:10:49 <u>Vote</u>: Motion carried 17-2 by roll call vote, with Rep. Witte and Rep. Hawk voting no.

<u>Further Business</u>:

01:13:36 Rep. Sinrud announced Executive Action for Friday at 10 A.M. on HB 26, HB 57, HB 96, HB 155, HB 298, HB 338, HB 339, HB 407, HB 416, HB 447.

ADJOURNMENT

Adjournment:	5:15 P.M.						
			REP.	JOHN	SINRUD,	Chairma	ın
				LINDA	KEIM,	Secretar	- - Y
JS/lk							

Additional Exhibits:

EXHIBIT (aph40bad.pdf)